

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF THE
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT**

June 24, 2020

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, June 24, 2020 via telephone conference or videoconference with Chairperson Baecke presiding. The Recording Secretary called the roll of the Board Members.

Trustees Present via teleconference
or videoconference

Robert Baecke – East Moline
Berlinda Tyler-Jamison – Rock Island
Jerry Wilson – Milan
Maria Ontiveros – Moline
Melinda Thorngren - Silvis

Trustees Absent/Excused

Others Present

Jeff Nelson – General Manager
Colleen Kasbohm – Director of Finance
Heather Allen – Senior Accountant - teleconference
Chelsey Hohensee – Manager of Operations
Greg Meldrum – IT Technician
Tanner Osing – Transportation Planner - teleconference
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel - teleconference

Public with Business Before the Board

None

Approval of Minutes

Trustee Wilson made a motion, with Trustee Tyler-Jamison seconding, that the Minutes of the June 10, 2020 Board of Trustees meeting be approved. There being no further discussion, the Chairman called for a vote. With all Trustees voting “Aye”, Chairman Baecke declared the motion carried.

May Financial Statement

Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, that the May 2020 Financial Statement be approved. After discussion, the Chairman called for a vote. With all Trustees voting “Aye”, Chairman Baecke declared the motion carried.

May 2020 Invoices

Quad City Garage Policy Group

Trustee Ontiveros made a motion, with Trustee Wilson seconding, that the May 2020 invoices for the Quad City Garage Policy Group be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting “Aye”, and Chairman Baecke declared the motion carried.

MetroLINK

Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, that the May 2020 MetroLINK invoices be approved for payment. After discussion, the Chairman called for a vote. A roll call vote was taken showing all Trustees voting "Aye", and Chairman Baecke declared the motion carried.

Communications

None

Reports of Officers, Committees, and the General Manager

Ridership Report

Trustee Wilson made a motion, with Trustee Thorngren seconding, to approve the May 2020 Ridership Report. With all Trustees voting "Aye", Chairman Baecke declared the motion carried.

Maintenance Report

Trustee Ontiveros made a motion, with Trustee Wilson seconding, to approve the May 2020 Maintenance Reports. With all Trustees voting "Aye", Chairman Baecke declared the motion carried.

General Manager's Report

Mr. Nelson announced that as of July 6 our transit facilities will reopen, fare collections will begin again, bus occupancy will open for full seating, and safety shields have been installed in the driver's area. All punch passes are being phased out to tickets and cash only, the monthly passes will continue and the Benefit Access reduced fare passes are also being renewed. He also discussed H.R. 2, the "Investing in a New Vision for the Environment and Surface Transportation in America Act". Looking forward, a meeting will be held with the Moline-Rock Island schools in the near future to plan for a fall return to school, and Rebuild Illinois Capital Assistance Program federal funds will be received for additional bus replacement purchases.

Old Business

Personnel

None

New Business

Resolution 2020-13 for Submittal of a revised Rebuild Illinois Competitive Grant Program and Associated State Mass Transportation Capital Funds

Trustee Wilson made a motion, with Trustee Tyler-Jamison seconding, to approve Resolution 2020-13 for Rebuild Illinois Competitive Grant Program and associated state mass transportation funds. This resolution cancels resolution 2020-09. After discussion a roll call vote was taken showing all Trustees voting "Aye", and Chairman Baecke declared the motion carried.

HVAC & Domestic Water Revisions Recommendation

Trustee Ontiveros made a motion, with Trustee Wilson seconding, to award Modern Piping the contract for HVAC and domestic water revisions at OMC in the amount of \$355,100.00. After discussion, a roll call vote was taken showing all Trustees voting "Aye", and Chairman Baecke declared the motion carried.

Other Business

None

Adjourn

At 1:37 PM Chairman Baecke entertained a motion to adjourn. Trustee Tyler-Jamison made the motion to adjourn.

Barbara Springer, Recording Secretary

Robert Baecke, Chairman

Jerome Wilson, Secretary /Treasurer